



## Correspondence

Jerry A. Summers wrote about Linda Little's service on the Civil Service Commission.

Elenor Grubbs Paul wrote about Election Day Procedures.

## Public Portion

Paul Heironimus spoke about Spring Branch Road and the damage his property has received over the last 20 years as a result of drivers going too fast.

Sera Zegre spoke about WVU's smoking regulations change and how it affects her family and residence in Evansdale.

## Council Action

**UNFINISHED BUSINESS:** Public Hearings & Second Readings (Adoptions):

- A. THIRD READING: [Bond Ordinance for Scotts Run PSD Acquisition](#)
- B. Ordinance [Authorizing right-of-way and easement agreement](#) as it applies to a stormwater line on Krepp's Park
- C. Ordinance [Amending Building and Housing Code as it applies to Carbon Monoxide Detectors](#) – new State Carbon Monoxide Detector laws means the city is updating its code to reflect those changes.
- D. Ordinance [Amending Airport Lease Agreement for Army National Guard Band](#) – the band's lease is now monthly until it moves into the National Guard Readiness Center when it opens this fall.
- E. Ordinance [Amending the Transportation Security Administration lease](#) as it applies to lease term and rental payment.

**NEW BUSINESS: Approval of First Hearings:**

- A. An ordinance amending the [FY 2013-2014 Annual Budget's Coal Severance Fund](#).
- B. An ordinance amending the [FY 2013-2014 Annual Budget's General Fund](#).
- C. An ordinance authorizing an intergovernmental agreement between it and the MCDA for an [Airport Access Road Mitigation Plan](#).

**CITY MANAGER's REPORT:**

- A. [Energy Conservation Measures Verification Report](#)

## This Weeks Documents

[7/16 Special Agenda](#)

[7/16 Regular Agenda](#)

[7/2/13 Minutes](#)

Watch the meetings on our [Video Archive Page](#)

Or [listen to podcasts on iTunes](#)

## Upcoming Events

**7/18:** Library Commission, 10 a.m. at the [Morgantown Public Library](#).

**7/18:** [Museum Commission](#), 6 p.m., [Morgantown History Museum](#).

**7/19:** [Family Fun Festival](#), 7-9 p.m., Jack Roberts Park. Movie: Madagascar 3.

**7/20:** [Kids' Day](#), 10 a.m. - 2 p.m., downtown Morgantown.

**7/22:** [Tree Board](#), 4 p.m., Council Chambers.

**7/23:** Next New Morgantown News newsletter – [sign up](#)

**7/24:** [Urban Landscape Commission](#), 4:30 p.m. in the Public Safety Building Conference Room.

**7/24:** [South Hills Neighborhood Association](#), Marilla Park.

**7/24:** [South Park Association of Neighbors](#), First Christian Church on Edgewood; Social at 6:30, business at 7 p.m.

**7/25:** [BOPARC Board Meeting](#), 5 p.m. at the Marilla Center, at Marilla Park.

**7/25:** [Suncrest Neighborhood Association](#), potluck dessert at 6:30, and business at 7 p.m., Calvary Baptist Church on Burroughs.

See all upcoming meetings on the [Morgantown Meeting Calendar](#).

Visit the [Events page on MorgantownWV.gov](#) for Events within the City, including events that residents/ organizations/ businesses have submitted a Special Event Application to hold.

Boards and Commissions results and action on  
second page.

## Boards & Commissions Update ([full report](#))

*All appointments made by acclimation.*

**HUMAN RIGHTS COMMISSION:** Terms for Anna Marie Lofaso, Jan Derry and Warren Hager expired on June 30, 2013. All were approved by Council by acclimation to serve.

**LIBRARY BOARD:** Term for Robert Gallagher expires on July 30, 2013. Contact Sharon Turner to see if he wishes to continue to serve. Residents serve appointed by Mayor, confirmed by Council to serve at large.

**MORGANTOWN UTILITY BOARD:** William Burton resigned on May 7, 2013. Council interviewed candidates at a Special Meeting on July 16, 2013. Bill Rice was appointed by acclimation.

**TRAFFIC COMMISSION:** Margaret Roberts First Ward representative wishes not to continue to serve. First Ward Councilor (Ron Bane) will check to see if there is a representative in their ward that is interested in serving. Wes Nugent Council Appt. Term expired June 30, 2013. New Council needs to decide who will serve on this commission. Residents appointed by Council, must represent specific categories.

**URBAN LANDSCAPE COMMISSION:** Bill Mac Donald, Botanist term expired on 7-1-13. Chair is checking to see if he wishes to continue to serve. Julie Lattanzi, Fifth Ward appt. resigned, and sixth ward app Annette Tanner term expired on 7-1-13. The Fifth Ward Councilor (Marti Shamberger) will find a replacement. Sixth Ward Councilor (Mike Fike) selected Cindy Fike. Council appointed Cindy Fike by acclimation.

**HISTORIC LANDMARKS COMMISSION:** One councilor will need to be chosen to serve.

**PEDESTRIAN SAFETY BOARD:** Councilor Mike Fike was selected to serve.

**TREE BOARD:** Councilor Nancy Ganz was selected to serve.

### AD-HOC COMMITTEES:

Council also needs to appoint/re-appoint to:

- **Airport Advisory Committee** (The Mayor) *Approved by Acclimation*
- **Metropolitan Planning Organization** (Mayor and 2 Councilmembers). *Approved Jenny Selin and Marti Shamberger by Acclimation. One seat still vacant.*
- Council needs to appoint the Mayor (non-voting member) and Councilor to serve on **Sunnyside-Up Committee**. *Council approved by acclimation Jenny Selin & Bill Kaweck to serve.*

\*Council decided on 3-21-06 by unanimous consent that if there is only one candidate for Boards & Commissions, the City Clerk will check with Council before scheduling a Special Meeting.

\*BZA and Planning Commission term expirations are advertised in October and interviews must be completed by December per State Law.

Boards and Commission interview structure will be revised at a Committee of the Whole. 7/8/13